

APR-02-12

12:00 PM

FROM: W. J. SENTERFITT

FITT

+407 423-7860

T-921

D-001/001

75

L12000045345

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000085174 3)))



H120000851743ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)
Account Number : 076656002425
Phone : (407) 423-4000
Fax Number : (407) 843-6610

APR 03 2012
L. SELLERS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LSTOUDENMIRE@TAVISTOCK.COM

RECEIVED
12 APR -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
Twinleaf Holdings, LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

FILED
12 APR -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of this limited liability company is **TWINLEAF HOLDINGS, LLC** (the "Company").

ARTICLE II - Address

The address of the Company is 9350 Conroy Windermere Road, Windermere, Florida 34786.

ARTICLE III - Existence and Duration

The Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual unless sooner dissolved by law.

ARTICLE IV - Member

The sole initial Member of the Company is Armstead Ltd., a Bahamas international business company.

ARTICLE V - Managers

The Company shall be managed by non-member Managers and the names and addresses of the initial Managers of the Company are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Jefferson R. Voss | 9350 Conroy Windermere Road Windermere, Florida 34786 |
| Thomas Youth | 9350 Conroy Windermere Road Windermere, Florida 34786 |

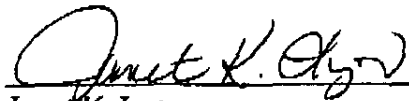
ARTICLE VI - Registered Agent

The initial registered office of this Company shall be located at 515 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Company at that address shall be

H12000085174 3

CORPDIRECT AGENTS, INC. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

April 2, 2012.



Janet K. Lyon,
Authorized Representative

(In accordance with section 608.408(3),
Florida Statutes, the execution of this
document constitutes an affirmation under
the penalties of perjury that the facts stated
herein are true.)

FILED
12 APR -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000085174 3

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CORPDIRECT AGENTS, INC.,
Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

April 2, 2012

H12000085174 3